

P98000063023

RE: ARTICLES OF AMENDMENT FOR

INTER-AMERICAN FUNDNET, INC.
REGN. #P98000063023

FILED
99 MAR 22 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS

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N/C

VS MAR 25 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTER-AMERICAN FUNNET, INC

FILED
99 MAR 22 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 BE AMENDED AS FOLLOWS
THE NEW NAME OF THE CORPORATION SHALL BE:

AAXS LENDING CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 15TH DAY OF MARCH 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

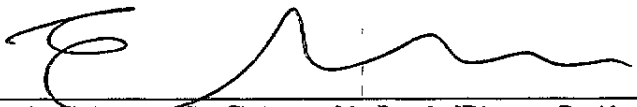
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
 voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of MARCH, 1999.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERROL WHITTAKER

Typed or printed name

INCORPORATOR

Title